

LAFAYETTE COUNTY HIGHWAY DEPARTMENT

P. O. Box 100 ~ 12016 Hill Street ~ Darlington, WI 53530
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AGENDA

HIGHWAY COMMITTEE

Friday – November 13, 2015

8:00 A.M. - Highway Office

1. Call to Order
2. Proof of Proper Posting
3. Action on Agenda
4. Action on Minutes of November 9, 2015
5. Action on Vouchers
6. State RMA's – discussion & possible action
7. CHIP & CHIP-D projects – discussion & possible action
8. October overtime report
9. Projects update – discussion & possible action
10. Equipment Update – discussion & possible action
11. Closed Session at Request of Highway Committee Pursuant to Section 19.85(1)(c), Wis. Stats.
(Considering employment, promotion, compensation or performance evaluation data of any public employee over which Lafayette County has jurisdiction or exercises responsibility) Regarding the following –
 - a. Patrol Superintendent position
12. Reconvene to Open Session
13. Discussion and possible action on matter discussed in closed session.
14. Date of Next Meeting – November 25, 2015
15. Adjournment

Agenda is subject to change within 24 hours of the Meeting Notice

Posted 11/9/15 at 2:00 P.M. LMB